Portneuf River Water Users #29 Annual Water Meeting Monday, Match 7th,2022 at 2:00 P.M. Lava Community Building, Lava Hot Springs, Idaho

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Board present: Craig Crandall, President, Jim Andrus, Vice President,
Randy Morris, Byron Allen, Lonny Dahlke, Wayne Avery, Secretary/Treasurer Department of Water Resource
Eastern Region

Craig Crandall called the meeting to order at 2:00 P.M. and welcomed everyone and recognized Jared Adamson from IDWR. Reminded everyone to be sure to sign the attendance roll.

Craig asked for the minutes to be read. Tim Munn made the motion to accept minutes as read. John Labrouche, seconded motion.

Motion Passed.

Craig asked for the financial statement to be read, Allyne Betancort asked about the Secretary wages, Wayne Avery stated that is all they are willing to pay. Allyne asked how many hours a year, Wayne replied about 300 hours a year. (Comment made that is 2,500.00 a year is to much.)

Cade Willoughby, made the motion to accept the financial statement as read, Jason Wistisen seconded it. **Motion Passed.**

Craig said the board recommend Randy Morris, Jim Andrus and Wayne Avery serve as the credentials committee, John Labrouche made the motion to accept that recommendation, Tim Munn seconded it. **Motion Passed**.

Randy Morris motion to vote water used in 2021 if needed and Jim Andrus seconded it, **Motion Passed**.

Craig asked for this year proposed budget to be read, John Hyde made the motion to accept the proposed budget of \$65,917.36 (Sixty-five Thousand nine hundred seventeen dollars, and thirty six cents). Steve Gravis seconded it. Motion Passed.

Reed Crandall made the motion to hire Steve Hebdon as water master for 2022 with a 2 year contract and a one year renewal for the year 2022 with Kevin Hebdon, and Linda Hebdon to serve as assistant water masters at no additional cost to the river district, also Steve Gravis to serve as an assistant water master to adjust one head gate only with Steve Hebdon's permission, Tim Munn seconded it, **Motion Passed.**

Craig said the board recommends to round water assessments to the nearest dollar and not use credit and debit system of billing, Reed Crandall made that motion and John Labrouche seconded it, **Motion Passed**.

Board recommends using resolution **B** for collections and use 2021 water figures for billing in 2022. Corey Fly made the motion, Jim Andrus seconded it, **Motion Passed.**

Craig Crandall opened up the meeting for election of officers, Tim Munn, moved to suspend the rules and vote acclamation no objection, Reed Crandall moved that the board remain as is, Craig Crandall as President, Jim Andrus as Vice President, Randy Morris, Lonny Dahlke, Byron Allen as board members with Wayne Avery as Secretary/Treasurer, Steve Gravis seconded it, **Motion Passed**.

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Craig Crandall opened the meeting for new business, John Hyde stated the reservoir is 34% full, Byron Allen stated snow pack is at 66%.

Lynn Hatch asked why he is getting billed when he has not had any water for years, was explained if he has a water right he gets a \$20.00 bill each year (note he was not happy).

Glen Christiansen asked if anything can be done about the growth in the river, Craig stated nothing can be done, it might kill a fish. Byron Allen brought up Futal call and asked for input, Steve Hebdon explained what Futal call was, he stated he only has a couple he uses Futal call on, King Creek and Andrus's, Byron asked if anyone would be interested in having the board look into it more as a motion, Lowell Allen seconded it, **MOTION FAILED.**

Craig turned the time over to Jared Adamson from IDWR he stated that IDWR wants input on Ground water and it being regulated with surface water. IDWR is going to hold hearings this fall and people need to give them feed back, Notices will be sent out for the meeting.

John Labrouche moved we adjourn, Corey Fly seconded it, Motion Passed.

Adjourned at 3:11 P.M.

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Wayne Avery 03/16/22

Jim Andrus 03/20/22

ROSTER OF ATTENDANCE

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20<u>99</u> ANNUAL MEETING

WATER DISTRICT NO	29	ANNUAL MEETING
WATER DISTRICT AREA		Date 3-7-22 Time am/pm Location Lava Hot Springs Idaho Address 150 N Center 5t Lova Hot Springs Id 9324
		pour Hor Jerings to 82001
NAME	ADDRESS	REPRESENTING
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Konny Dahlk	Downey	,
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Richard Tulle	ick Laur	
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DANIEL DAVID	Lava	Jun 19
Jason Wistre	n Bancostt	
Lamora Holle	wood Dynamise	It myself
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Robert Bousley	Chesto-field	Toponce
REED CRANDAU	C. husterfield	CX Holdings Inc.
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Lynn HAtch	3035 Kelly Topanie Rd 83217	
Mart Madrey	5812 E.O. J. Oregen 7. 8324	6 seep
GARY GOMES		
Gleun Chaissierser	1400 SIHaza Kuy hava HoT SANG	
Dustin Morrison	21678 Silanbridgeld Downeyt D	
Brad Yates	10645 5 Dempsey Creek Rd 8324	46 Self
Matt Jons	' 1	Arino Roma
Jason Hermanier	5920 E old cregar bruil IPd	Selt.
Steve Toly	13892 Blazerhwy	L. I. CO
Bonnie Sanders	10888 So. Dempsey Crk - Lava	Moray In: + delf
Pale Willough	las Asino Rench	D PIC
STEVE GONVLI	McCammon Dijet	
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CHRIS REDNAN	1253 S 040 Hay 9/ Hemp	916
That I would		24 wiles
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Office Sentine Cours	1361 DixonRed McCammon	Sell
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Randy Morris		

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